

**Louisville Metro Council
Budget
Final Agenda**

Meeting Date: 04/20/2010

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) – Jim King (10)*	(R) – Kelly Downard (16)*	(D) – Judy Green (1)
(D) – Mary C. Woolridge (3)	(D) – Cheri Bryant Hamilton (5)	(R) – Kenneth C. Fleming (7)
(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)	(D) – Vicki Aubrey Welch (13)
(R) – Hal Heiner (19)		

* Denotes the Committee Chair(s)

Pending Legislation

1- [O-53-03-10 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, ORDINANCE NO. 126, SERIES 2007, AND ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2006-07, 2007-8, AND 2009-10, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$20,861.52 OF CAPITAL CUMULATIVE RESERVE FUNDS \(CAPITAL INFRASTRUCTURE FUND\), TO A NEW CAPITAL PROJECT ENTITLED WESTPORT ROAD TARC IMPROVEMENTS AND \\$3,481.16 TO AN INFRASTRUCTURE PROJECT IN DISTRICT 17.](#)

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Glen Stuckel

2- [R-104-04-10 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL APPROVING THE APPLICATION OF LAS PALMAS HEADQUARTERS, LLC FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Stuart Benson

3- [O-81-04-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT; AUTHORIZING THE ISSUANCE OF SUCH BONDS OR NOTES TO FINANCE THE OBLIGATIONS OF METRO GOVERNMENT IN CONNECTION WITH SETTLEMENT OF LITIGATION RELATED TO THE LOUISVILLE FIRE DEPARTMENT EMPLOYEES CLAIMS FOR OVERTIME WAGES IN A MAXIMUM AMOUNT OF THIRTY FIVE MILLION DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS OR NOTES ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS OR NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION](#)

Status: In-Committee
Committee: Budget
Primary Sponsor: Jim King

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O-204-12-09 AN ORDINANCE APPROVING THE SECOND AND THIRD PAYMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND (\$14,300,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND (\$14,900,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY JULY 15, 2010, SUCH AMOUNTS TO BE FUNDED THROUGH CURRENT RESOURCES INCLUDING BUT NOT LIMITED TO UNRESERVED GENERAL FUND BALANCE, SUCH PAYMENTS ARE PART OF THE A FORTY-FIVE MILLION (\$45,000,000) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR (834) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008.

Status: In Committee - Held
Committee: Budget
Primary Sponsor: Jon Ackerson